

Eddie Baza Calvo Governor

Ray Tenorio
Lieutenant Governor

#### **Commission Members**

G. Pika Fejeran Chairwoman

**Joseph I. Cruz** Vice-Chairman

Amanda L.G. Santos Commissioner

Austin J. Duenas Commissioner

Shawntel L. Techaira Commissioner

Michael J.B. Borja Administrative Director

# Chamorro Land Trust Commission (Kumision Inangokkon Tano' Chamoru)

P.O. Box 2950 Hagåtña, Guåhan 96932

Phone: 649-5263 Ext. 400 Fax: 649-5383

# REGULAR BOARD MEETING AGENDA

Department of Land Management Conference Room 3<sup>rd</sup> Floor, ITC Building, Tamuning, Guam **Thursday, October 18, 2018, 1:00 PM** 

Public Notice: The Guam Daily Post on October 11, 2018 and October 16, 2018

# I. CALL TO ORDER

#### II. ROLL CALL

## III. APPROVAL OF MINUTES

- 1. August 16, 2018 Regular Meeting
- 2. September 6, 2018 Regular Meeting
- 3. September 20, 2018 Regular Meeting
- 4. October 2, 2018 Regular Meeting

# IV. PUBLIC COMMENTS

## V. OLD BUSINESS

- Review of 21GCA, Ch75 & PL 23-38
  - i. CLTC Resolution No. 2018-09, Law Revision Recommendation
- 2. Bill No. 341-34 Exchange Gef Pago with Ija Inarajan
- 3. Bill No. 350-34 Bello Recycling Payment

# VI. NEW BUSINESS

- 1. Administrative Actions
  - a. Maps & Addendums
  - b. Utility Authorizations
  - c. Beneficiary Updates
  - d. Constituent Staff Reports
    - i. Marilyn Guerrero
    - ii. Juan Benavente leased lot
    - iii. Lourdes Perez Lot 5174REM-1, Tamuning Lease
    - iv. Incomplete Lease Listing
- 2. Evelyn Store Commercial License
- 3. Bill No. 356-34 Validation & Ratification of CLTC Leases
- 4. Infrastructure & Survey Fund Appropriations

## VII. ADMINISTRATIVE MATTERS

1. Financial Report

# **VIII. COMMISSIONERS COMMENTS**

#### IX. ADJOURNMENT

1. Next Meeting – Thursday November 15, 2018, 1PM

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